

The board meeting of the Village of Newburg Board of Trustees for Thursday, April 24, 2014, was called to order by President Sackett at 7:00 P.M. Roll call was taken with all Trustees present, except Trustee Beimborn. A motion was made by Trustee Wollner and seconded by Trustee Chesak to approve the minutes of the regular board meeting of April 10, 2014. Motion passed 6-0.

PUBLIC FORUM

No one spoke at public forum and a motion was made by President Sackett and seconded by Trustee Huebner to close the public forum. Motion passed 6-0.

BILLS

None.

CORRESPONDENCE

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Discussion and possible action on update of floodplain mapping/insurance. Engineer Bednarski recapped the prior discussions on the floodplain which affect three properties in the Village. These properties have been deemed by the DNR to be in a floodplain based on old information that is not accurate. Each property owner can appeal to the DNR and FEMA for a letter of map change or revision, which if approved, would alleviate their having to purchase flood insurance. Engineer Bednarski estimates that the cost process the FEMA paperwork will be \$3,000 to \$5,000. A motion was made by Trustee Chesak and seconded by Trustee Wollner to contact the three property owners to see if they want to handle and fund this FEMA approval process themselves, or have the village handle it and then reimburse the Village for actual costs either directly or through a direct billing on their property taxes. A polled vote was taken. Trustee Strohmeyer "Yes", Trustee Wollner "Yes", Trustee Huebner "Yes", Trustee Chesak "Yes", Trustee Camlin "Yes", and President Sackett "No". Motion passed 5-1.
2. Discussion and possible action on putting gravel down by the dry hydrant at the entrance of Firemen's Park. Moved to next meeting; no action taken.
3. Discussion and possible action on passing Ordinance No. 05-2014, An Ordinance Repealing Section 1.04(4) of the Municipal Code of Newburg Establishing the Newburg Sewer Commission. A motion was made by Trustee Chesak and seconded by Trustee Strohmeyer to adopt Ordinance No. 05-2014. Motion passed 6-0.
4. Discussion and possible action on passing Ordinance No. 06-2014, An Ordinance to Repeal and Recreate Section 1.04(1)(a) of the Municipal Code of Newburg Establishing the Board of Review Membership. A

motion was made by Trustee Chesak and seconded by Trustee Wollner to adopt Ordinance 06-2014. Motion passed 6-0.

5. Discussion and possible action on passing Ordinance No. 07-2014, An Ordinance to Repeal and Recreate Section 2.04(1)(c) of the Municipal Code of Newburg Establishing the Law Enforcement Committee. A motion was made by Trustee Wollner and seconded by Trustee Huebner to adopt Ordinance No. 07-2014. Motion passed 6-0.
6. Discussion and possible action on 2014-2015 Committee Assignments. A motion was made by Trustee Chesak and seconded by Trustee Camlin to approve the committee assignment with the change of Trustee Huebner replacing Trustee Wollner on the Board of Review. Motion passed 6-0.
7. Update on Village General Fund Balance. Administrator Goeckner presented the board members with a year-to-date comparative Balance Sheet, a year-to-date comparative Profit and Loss statement, and a year-to-date Profit and Loss Budget Performance statement. He discussed each one and advised the Board that they can contact Treasurer DeWeese or himself at anytime with questions. Board members will continue to get these three statements monthly. No action was taken.

COMMITTEE REPORTS

Trustee Wollner. At the Law Enforcement Committee meeting parking issues were discussed.

Engineer Bednarski. The Zoning Board of Appeals will be meeting on May 26, 2014, on a proposed variance. Please come and voice your opinion.

Sergeant Jilling. On May 15, 2014, there will be a Law Enforcement Memorial at 7:00 pm at the Washington County Fairgrounds to honor police who lost their lives in service. It is open to the public and he and Chief Buege will be attending.

President Sackett. He has contacted Andrew Struck and Paul Fahey to let them know that the Village is not being kept current on the discussions between the fire department and Ozaukee County on the dry hydrants. There are two people needed to fill positions on a committee that meets possibly once every five years. He also reiterated that his phone number has been corrected on the committee assignments listing so Trustees need to call him, or Treasurer DeWeese, if they cannot make a meeting. He does not want an e-mail; it must be a phone call.

LICENSE APPLICATIONS

None.

ADJOURNMENT

A motion was made by Trustee Chesak and seconded by Trustee Wollner to adjourn the Board meeting at 7:56 P.M. Motion passed 6-0.

Rick J Goeckner Village
Administrator/Clerk, Village of Newburg